

Las Vegas Urban Area Working Group

CLARK COUNTY GOVERNMENT CENTER

PUEBLO ROOM

500 S. GRAND CENTRAL PKWY

LAS VEGAS, NV 89106

Tuesday, April 15, 2014

2:00 PM

Special Meeting

The Las Vegas Urban Area Work Group may take action on items marked for possible action. For any item on the agenda the Las Vegas Urban Area Work Group may accept public comment, at their discretion. Agenda items may be taken out of order, combined for consideration by the public body and may be pulled or removed from the agenda at any time. **Please Note: Individuals wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Las Vegas Urban Area Work Group. Minutes of the meeting are produced in a summary format and are not verbatim.**

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| I. | Call to Order and Roll Call | John Steinbeck,
Chairman |
| II. | Public Comments
<i>No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments may be limited to 2 minutes.</i> | John Steinbeck |
| III. | Comments From the Chair <i>(Discussion Only)</i> | John Steinbeck |
| IV. | * Review the status of the Hostile MCI Body Armor project for feasibility of continuation and accomplishment; possible de-obligation of UASI FFY2011 funding in the amount of \$118,708.00 <i>(Discussion/For Possible Action)</i> | Evan Hannah, Capt.
Mark Kittleson, Capt.
Clark County Fire
Department |
| V. | * Presentation of information regarding FFY11 and FFY12 UASI funded projects and associated funds pending de-obligation; possible action regarding de-obligation action as may be appropriate. <i>(Discussion/For Possible Action)</i> | Irene Navis
Clark County
Emergency
Management |
| VI. | * Presentation of any project requests received by CC OEM&HS for re-obligation use of FFY11 and FFY12 UASI funds as may be available; discussion and possible | John Steinbeck |

approvals by the UAWG for such use; possible further discussion of administrative action by the urban area administrator. *(Discussion/For Possible Action)*

- VII.** *FFY14 Homeland Security Grant Program (HSGP) John Steinbeck
Presentation of UASI/southern Nevada Proposed Projects for the FFY13 HSGP. This agenda item is to allow individuals that submitted a UASI/southern Nevada project proposal in advance to the Nevada Division of Emergency Management up to 5 minutes to give an overview of their project proposal. Project proposals that were not submitted will not be heard. This item will also allow for questions and discuss any project proposal duplications, possible project proposal mergers, grant compliance issues, Nevada Homeland Security Commission priorities. Presentations must be based on the two page project proposal form - no power point presentations or additional handouts please.
(Discussion/For Possible Action)
- VIII.** Public Comments John Steinbeck
No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments may be limited to 2 minutes.
- IX.** * Adjournment *(Discussion/For Possible Action)* John Steinbeck
Next UAWG special meeting: Monday, April 28, 2014 at 9:00 A.M., Clark County Government Center, Pueblo Room, 1st floor, 500 S. Grand Central Pkwy, Las Vegas, NV 89106

* Denotes items on which action may be taken. Action items are available upon request. Notice/agenda of meeting of the Las Vegas Urban Area Work Group, scheduled for Tuesday April 15, 2014 at 2:00 P.M. Clark County Government Center, 500 S. Grand Central Pkwy Pueblo Room 89106. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted at the following locations:

Clark County Government Center
Fire Administration
Clark County 3rd Street Building
Clark County Courthouse Annex
City of Mesquite

City of North Las Vegas
City of Las Vegas
City of Boulder City
City of Henderson

*Members of the public who require special accommodations or assistance at the meeting are requested to contact Misty Richardson at the Clark County Office of Emergency Management & Homeland Security via phone: (702) 455-5710 or e-mail: richardsonm@ClarkCountyNV.gov **at least 72 hours** in advance of meeting*